

AGENDA
Planning Retreat -- Nevada City Fire Safety Advisory Committee
January 9, 2021, 10 a.m. - 12 noon
via Zoom

Committee members: Chair, Vice-Mayor Minett, Sam Goodspeed, Terry Anderson, Sam Gitchel, Carrie Monohan, Annette Seabury, Richard Thomas, Teri Voorhes; Facilitator Pete Williams

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public.

Public attendance:
For the health and safety of the public we are asking that you please attend the meeting via Zoom (an internet platform).

1. If you would like to attend this meeting as an observer, please email Mayor Minett at erin4nevadacity@gmail.com no later than 6 p.m. on Friday January 8, 2021. You will receive an email with a Zoom link to this meeting approximately 10 minutes before the meeting starts.

2. If you wish to make a comment on a specific agenda item, please submit your comment via email to Mayor Minett at erin4nevadacity@gmail.com before 6 p.m. on Friday January 8, 2021. Please limit comments to 200 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. If you are attending the meeting via Zoom, public comments will be accepted at the beginning of the meeting.

3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at (530) 265- 2496 x133. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754- 5225 at least 48 hours in advance.

The City of Nevada City and The Fire Safety Advisory Committee thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

1. Introduction: review agenda and today's purpose (Erin)
2. Check-in (Pete)
3. Overview of projects undertaken and/or discussed -- review "Plans and Progress" matrix (All)
Desired outcome: Get a high-level overview of projects (10 minutes)
4. Review mission statement (Pete)
Desired outcome: decide if mission statement is still a good fit
5. Discuss individual projects (All)
Desired outcomes: (1) decide which projects to undertake in 2021;
(2) determine project teams
6. If time permits, begin fleshing out key project(s) in more detail (Pete)
7. NCFSAC meetings in 2021 (Sam)
 - a. Decide on meeting frequency and time
 - b. July planning retreat?
 - c. Schedule work team presentations for next meeting(s).
8. . +/-delta (Pete)